

RECEIVED  
TELETYPE UNIT  
13 SEP 88 09 14Z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	_____
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Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Lab.	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX 74 (#5882)

TEXT:  
VZCZCPH0025

RR HQ

DE PH #0025 2562344

ZNR UUUUU

R 122425Z SEP 88

FM FBI PHILADELPHIA [REDACTED] (NSRA) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620:4220//

PASS: OLIA UNIT.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE  
CRIMINAL CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF  
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

[REDACTED]  
[REDACTED] WAS CONTACTED AND ADVISED [REDACTED]  
FOR AN INTERVIEW REGARDING KNOWLEDGE OF [REDACTED] MATTER. MR.

[REDACTED] ADVISED THAT HE COULD BE REACHED AT HIS OFFICE NUMBER [REDACTED]

[REDACTED] OR HIS RESIDENCE [REDACTED] AND THAT HE SEP 29 1988

BE AVAILABLE MONDAY THROUGH WEDNESDAY, SEPTEMBER 12, 13, AND 14

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY SP5/JSU/ab  
439,495

Scientology-999

PAGE TWO DE PH 0025 UNCLAS

SHOULD AN INTERVIEW BE DESIRED. HE ADVISED HE WAS AGREEABLE AND WOULD ARRANGE HIS SCHEDULE ACCORDINGLY, HOWEVER, DID CAUTION THAT HE WOULD BE OUT OF TOWN BEGINNING THURSDAY, SEPTEMBER 15, 1988.

BT

#0025

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SSP

CLASS  
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REC HAS 1 DOCUMENT

#8576

TEXT:

VZCZCSF0010

OO HQ

DE SF #0010 2580131

ZNR UUUUU

O 130000Z SEP 88

FM SAN FRANCISCO (RUC)(ORA #2)

TO DIRECTOR /IMMEDIATE/

BT

UNCLAS

CITE: //3790//

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY INCIDENT TO THE  
CRIMINAL CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF  
SCIENTOLOGY; [REDACTED] - GENERAL CRIMINAL MATTER; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88 AND SAN FRANCISCO  
TELECALL TO FBIHQ 9/12/88.

ON 9/12/88, [REDACTED] ADVISED HE WOULD ONLY PROVIDE  
INFORMATION REGARDING THE CHURCH OF SCIENTOLOGY TO ITALIAN  
OFFICIALS IF SUBPOENAED TO DO SO.

BT

#0010

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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

b3 - 2  
b7E - 2

b6 - 2  
b7C - 2  
b7E - 3

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2

2 SEP 29 1988

b6 - 1  
b7C - 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY SP5/SLC

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

240 309

SSP  
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1 OF 2  
9/13/88CLASSIFICATION  
UNCLAS E F T OPRECEDENCE  
PRIORITY

START HERE

FM DIRECTOR FBI [REDACTED]

TO FBI BOSTON [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI LOS ANGELES [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI PHILADELPHIA [REDACTED] (ATTN: SA [REDACTED]) NEW

TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO [REDACTED] (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA [REDACTED] (ATTN: LARGO RA) PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL  
CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;  
[REDACTED] GENERAL CRIMINAL MATTERS; 00: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE  
DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU  
FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS, ITALY  
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROV [Signature] (2) DATE 9/13/88 ROOM 7458 TELE EXT 4732

1 - [REDACTED]

b3 - 2  
b6 - 1  
b7C - 1  
b7E - 2

DO NOT TYPE PAST THIS LINE

b6 - 2  
b7C - 2  
b7E - 3

b3 - 2  
b7E - 2

b3 - 2  
b7E - 2, 3

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

12 SEP 27 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY SP8/rcl

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology 1002

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

THAT THE ITALIAN MAGISTRATE ASSIGNED TO THIS MATTER HAS DECIDED NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE IS A POSSIBILITY THAT THE ITALIAN PROSECUTOR IN THIS CASE MAY TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES TRANSPIRE THEY WILL GIVE THE [REDACTED]

b7E - 4

[REDACTED] FBIHQ, ADVANCE NOTICE OF THE ITALIAN PROSECUTOR'S TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE [REDACTED], FBIHQ, APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

b7E - 4

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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PAGE 3 OF 3

DATE 11/21/88

CLASSIFICATION UNCLAS E F T O

PRECEDENCE ROUTINE

CLASS  
SRC  
SAR  
R

STATION

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [REDACTED])

LOS ANGELES ROUTINE

(ATTN: SA [REDACTED])

PHILADELPHIA ROUTINE

(ATTN: [REDACTED])

NEW TOWNSQUARE RA)

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL  
CASE OF [REDACTED] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;

[REDACTED] - GENERAL CRIMINAL MATTERS; OO: FBIHQ [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [REDACTED]

DATE BY [REDACTED]

SRC (2)

DATE

11/21/88

ROOM

7458

TELE EXT

4717

1 - [REDACTED]

b6 - 1  
b7C - 1

b6 - 1  
b7C - 1

b6 - 1  
b7C - 1

DO NOT TYPE PAST THIS LINE

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2, 3

b3 - 2  
b7E - 2, 3

4 DEC 16 1988

FEDERAL BUREAU OF INVESTIGATION

MR. [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY SP5/SL/AB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology-1004

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT THE ITALIAN PROSECUTOR IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS.

RECEIVING OFFICES ARE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE

[REDACTED] FBIHQ

b7E - 4

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM38/089/221  
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PAGE 1 OF 2

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START HERE

FM DIRECTOR FBI [REDACTED]  
TO FBI BOSTON [REDACTED] /PRIORITY/  
FBI LOS ANGELES [REDACTED] /PRIORITY/  
FBI PHILADELPHIA [REDACTED] /PRIORITY/  
FBI SAN FRANCISCO [REDACTED] /PRIORITY/  
FBI TAMPA [REDACTED] /PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA [REDACTED] BOSTON; ATTENTION SA [REDACTED]  
[REDACTED] LOS ANGELES; ATTENTION SA [REDACTED] NEW TOWNSQUARE  
RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE  
CRIMINAL CASE OF [REDACTED]; ET AL; INVOLVING THE CHURCH OF  
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; [REDACTED]

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RCY (3)

DATE

8/9/89

ROOM

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TELE EXT

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1 - MRS. [REDACTED]

1 - [REDACTED]

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b6 - 2  
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b6 - 1  
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b7E - 2, 3FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0026 MR

AUG 10 1989

116

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/89 BY sps/bcl/ag

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology 1006



2

LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS,  
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI  
ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

1

231

FE  
CF 1

0177 MRI 00668

RR RUCNFB

DE BRU #0004 0381125

ZNY SSSSS

R 071122Z FEB 92

FM LEGAT BRUSSELS [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] /ROUTINE/

BT

~~SECRET~~

CITE: //5220:BL250.037 6 FEB 92//

PASS: FBIHQ FOR OLIA, [REDACTED]

SUBJECT: CHURCH OF SCIENTOLOGY; [REDACTED] BUFILES AND  
IDENTIFICATION RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ [REDACTED]

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TEL 9/3/91 AND BU  
TEL 11/25/91. [REDACTED]

REFERENCED COMMUNICATIONS DEAL WITH FBIHQ SYNTHESIZING  
PERTINENT MATERIAL ON CAPTIONED ORGANIZATION FOR DISSEMINATION

TO [REDACTED] (S) (U)

ON 2/4/92, [REDACTED] AGAIN ASKED RE THIS ORGANIZATION. (S) (U)

439,495  
CLASSIFIED BY: SP5/JO/AB  
REASON: 1.5 (d)  
DECLASSIFY ON: X 6  
7/14/99

~~SECRET~~

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

b3 - 2  
b7E - 2

2/4/94  
CLASSIFIED BY 9803 RDD/RWS  
DECLASSIFY ON: OADR  
CN 355,071

b7E - 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE. b7E - 3

b3 - 2  
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b7D - 3

b7D - 3

b6 - 1  
b7C - 1

2cc 5991  
1cc Rm 7458

PAGE TWO DE BRU 0004 ~~SECRET~~

FBIHQ IS KINDLY REQUESTED TO ADVISE.

THE UNIVERSITY OF CHICAGO

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NNNN

~~SECRET~~